

**MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP
BOARD HELD MARCH 14, 2016**

The meeting was called to order by chairman D. Dale Mohr at 7:30 p.m.

Prayer for guidance by Chad Tuttle

Pledge of Allegiance to the Flag

Roll Call

Members present: D. Dale Mohr, Richard VanderKlok, Carol Scholma, Chad Tuttle, John Schwalm, Jim Wierenga, Ron Villerius

Also present: Daniel Carlton, Township Superintendent

Absent: None

#160314-01 - Agenda as presented for March 14, 2016

Moved by Carol Scholma, seconded by Richard VanderKlok, to approve the agenda as presented for March 14, 2016.

Moved by Richard VanderKlok, seconded by Chad Tuttle, to amend the motion to add the application for a liquor license for Wildcat Ventures LLC and to pull the Charitable Gaming license out of the consent agenda.

MOTION CARRIED UNANIMOUSLY.

Motion as amended:

MOTION CARRIED UNANIMOUSLY.

#160314-02 – Presentation by Joel Hanenburg, DPW Director

#160314-03 - Communications, letters and reports: Received for information, to be filed:

- a. Utilities Committee meeting minutes of [February 8, 2016](#)
- b. JHA Member News for [February 2016](#)
- c. [Balance Sheet](#) and [GL Report](#)
- d. ZBA meeting minutes of [February 24, 2016](#)
- e. Finance Committee meeting minutes of [March 10, 2016](#)
- f. Sheriff's Department [January 2016](#) Report
- g. Planning Commission meeting minutes of [March 2, 2016](#)

#160314-04 – Public Comments for items on the agenda

There were public comments at this time.

#160314-05 - Consent agenda

Moved by Richard VanderKlok, seconded by Carol Scholma, to grant approval of the following.

- a. Approval of minutes of the previous board meeting on [February 8, 2016](#).

- b. Approval of the regular monthly bills for [February 19, 2016](#) , [March 14, 2016](#) and [utility bills](#).
- c. Approval of the Cedar Valley [request](#) for additional payment of \$4,770.75 for additional work required for sewer installation, as recommended by the Utilities Committee.
- d. Approval to authorize the Superintendent to negotiate the American Red Cross [license agreement](#), as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#160314-06 – Liquor License (1602) for Wildcat Ventures LLC, The Win, at 7628 Georgetown Center Dr.

Moved by Richard VanderKlok, seconded by Ron Villerius, to approve the liquor license for Wildcat Ventures LLC, The Win, at 7628 Georgetown Center Dr. All necessary materials have submitted.

MOTION CARRIED UNANIMOUSLY.

#160314-07 – Charitable Gaming License

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the [resolution](#) for the charitable gaming license for the [Sanfillippo Initiate](#), as recommended by the Finance Committee.

Yeas: Richard VanderKlok, Jim Wierenga, Ron Villerius, D. Dale Mohr, Carol Scholma, John Schwalm, Chad Tuttle

Nays: None

MOTION CARRIED UNANIMOUSLY.

#160314-08 – Grand River Greenbelt Resolution

Moved by Jim Wierenga, seconded by John Schwalm, to approve the [resolution](#) ([letter](#) for support), as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#160314-09 – Prohibited Sanitary Sewer Discharge Surcharges

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the following resolution, as recommended by the Utilities Committee:

WHEREAS, the Township of Georgetown believes that it is in the best interest of the Township to establish new surcharge rates for discharges that exceed the established discharge prohibitions, limitations and requirements.

NOW IT THEREFORE IS RESOLVED that the surcharge rates for sanitary sewer discharges that exceed the allowable limitations the following fees shall be charged to the person or entity conducting the unallowable discharging:

1. BOD (Biochemical Oxygen demand) shall be set at \$.28 per pound; and
2. Grease and oil shall be set at \$.05 per pound; and
3. Phosphorous shall be set at \$.95 per pound; and
4. Suspended solids shall be set at \$.19 per pound.

Yeas: Richard VanderKlok, Jim Wierenga, Ron Villerius, D. Dale Mohr, Carol Scholma, John Schwalm, Chad Tuttle

Nays: None

MOTION CARRIED UNANIMOUSLY.

#160314-10 – Green Acres Drainage District

Attachments: [application](#), [resolution](#) and [petition](#)

Moved by Richard VanderKlok, seconded by Jim Wierenga, to approve the following, as recommended by the Utilities Committee:

1. The resolution for the application for laying out and designating a drainage district.
2. The resolution for the petition for locating, establishing and construction a drain.

Yeas: Richard VanderKlok, Jim Wierenga, Ron Villerius, D. Dale Mohr, Carol Scholma, John Schwalm, Chad Tuttle

Nays: None

MOTION CARRIED UNANIMOUSLY.

#160314-11 – Street Paving List

Moved by Chad Tuttle, seconded by Richard VanderKlok, to approve the [street paving list](#) ([subdivision list](#)), as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#160314-12 – Port Sheldon Sports Complex Lease

Moved by Carol Scholma, seconded by Chad Tuttle, to approve the [lease renewal](#) to be signed by the Clerk and Supervisor, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#160314-13 – Ottawa County Prosecutorial Agreement

Moved by Jim Wierenga, seconded by Richard VanderKlok, to approve the Ottawa County [Prosecutorial Agreement](#), to be signed by the Clerk and Supervisor, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#160314-14 – 200 Chicago Dr. Two Month Extension to Purchase Agreement

Attachment: Nelson Survey [Letter](#)

Moved by Jim Wierenga, seconded by Carol Scholma, to deny the request.

Yeas: Richard VanderKlok, Jim Wierenga, D. Dale Mohr, Carol Scholma, John Schwalm, Chad Tuttle

Nays: Ron Villerius

MOTION CARRIED.

#160314-15 - Public Comment

There were public [comments](#).

#160314-16 - Discussion and General information

#160314-17 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Carol Scholma, to adjourn the meeting at 8:46 p.m.

MOTION CARRIED UNANIMOUSLY.

D. Dale Mohr, Supervisor

Richard VanderKlok, Clerk